Agenda Review Meeting for the June 27, 2022 Regular Meeting

Date: June 22, 2022

Location: O.C. Pleasant, Jr. Operations Center, 980 Nixon Dr.

Present:

Mark Luttrell, Jr. Steve Stamson Linda Phillips Joe Young Jacob Swatley Sherry Hewlett

Meeting started at 2:33pm.

Quorum not met and no votes were held.

Agenda for June 27, 2022 Meeting was set:

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comment on Non-Agenda Items (Agenda Items Are Recognized Per Item)
- 5. Approval of May 23, 2022 Regular Meeting Minutes
- 6. Resolution to Approve Early Voting Locations, Dates, Times, Number of Personnel and Number of Voting Machines Assigned to Each Early Voting Location for the August 4, 2022, Federal/State Primary and Shelby County General Election
- 7. Chairman's Remarks
- 8. Attorney's Report
- 9. Administrator's Report
- 10. Old Business
- 11. Adjournment

Meeting ended at 3:10pm.